

Date: 07/24/20

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: to adopt Tribal Resolution: Designation of Primary Management Official For Internet Gaming Operations

Authorization:	<u>Legislative Leader Emily Proctor</u>
Phone Poll Conducted by:	<u>Legislative Office Manager Michele Portman-LaCount</u>

Council Members:

Fred Harrington Jr	Yes	<u>X</u>	No	<u> </u>	Date/Time Called:	<u>07/24/20 2:19pm</u>
					# of attempts:	<u>1</u>
Fred Kiogima ABSENT	Yes	<u> </u>	No	<u> </u>	Date/Time Called:	<u>07/24/20 2:19pm</u>
					# of attempts:	<u>3</u>
Tamara Kiogima	Yes	<u>X</u>	No	<u> </u>	Date/Time Called:	<u>07/24/20 2:19pm</u>
					# of attempts:	<u>1</u>
Melissa Pamp ABSENT	Yes	<u> </u>	No	<u> </u>	Date/Time Called:	<u>07/24/20 2:19pm</u>
					# of attempts:	<u>3</u>
Leroy Shomin	Yes	<u>X</u>	No	<u> </u>	Date/Time Called:	<u>07/24/20 2:19pm</u>
					# of attempts:	<u>2</u>
Martin Van De Car	Yes	<u>X</u>	No	<u> </u>	Date/Time Called:	<u>07/24/20 2:19pm</u>
					# of attempts:	<u>1</u>
Marcella Reyes	Yes	<u>X</u>	No	<u> </u>	Date/Time Called:	<u>07/24/20 2:19pm</u>
					# of attempts:	<u>1</u>
Julie Shananaquet ABSENT	Yes	<u> </u>	No	<u> </u>	Date/Time Called:	<u>07/24/20 2:19pm</u>
					# of attempts:	<u>3</u>
Emily Proctor	Yes	<u>X</u>	No	<u> </u>	Date/Time Called:	<u>07/24/20 2:19pm</u>
					# of attempts:	<u>1</u>

Phone Poll Vote:

VOTE: 6 Yes 0 No 0 Abstained 3 Absent

Comments:

Fred Harrington Jr _____

Fred Kiogima	
Tamara Kiogima	
Melissa Pamp	
Leroy Shomin	
Martin Van De Car	
Marcella Reyes	
Julie Shananaquet	
Emily Proctor	

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

Michele Portman-LaCount

07/24/20

Date:

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.